

Tentative agenda for OSTI Board meeting

Meeting date: May 7, 2014, from 7 to 9 pm.

Location: Community Room - Fire Station 58, **6050 Failing Street**, West Linn, OR 97068

Tentative agenda:

Call to order.

Review and approval of previous meeting minutes, posted online as Draft.

Committee updates:

- Continuing Education: Report from CE team.
- Website development: Online registration process and payment is set up.
- Membership update: Next steps of membership drive, current issues in membership team, current status of membership, etc.
- Treasurer update
- Update on social media ideas

Upcoming issues:

- Plan for public event on May 30, 2014, possibly in Wilsonville. Assign tasks.
- Nominating Committee: consider recruiting methods, propose members. This committee should be established by June in order to recruit candidates for elections in late September, early October, per OSTI bylaws.

New business, Comments from members of the public